

Posted: July 28, 2021 at 9:00 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
Pamela J. Harlan
Secretary to the Commission
(573) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

This meeting will be available to watch live stream at www.modot.org/mhtc/live.

Quality Inn & Suites
120 Lindsey Drive
Hannibal, MO

August 4, 2021

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on July 1, 2021, and Special Meeting on June 30, 2021.	9:05 – 9:10
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. a. Removals. <i>Items removed from the consent agenda will be discussed under “Items Removed from the Consent Agenda” below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.</i> b. Abstentions. <i>A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.</i>	9:10 – 9:15
3. <u>Non-Action Item</u> – Committee and Board Reports. a. Audit (Commissioners Briscoe, Brinkmann, and Ecker) b. Legislative (Co-chairs Commissioners Waters and Briscoe) c. Missouri Transportation Finance Corporation Board of Directors (Commissioners Smith, Waters, and Ecker) d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Smith, Brinkmann, and Boatwright)	9:15 – 9:30
4. <u>Non-Action Item</u> – MoDOT Director’s Report.	9:30 – 9:45

Est. Time**PUBLIC PRESENTATION.**

1. **Non-Action Item – The Honorable Louis Riggs, Hannibal Bypass.** 9:45 – 10:00
Louis Riggs, Missouri House of Representatives

State Capitol
Room 111
Jefferson City, MO 65101
(573) 751-3613
2. **Non-Action Item – A Better 54 Coalition.** 10:00 – 10:15
Steve Hobbs, Presiding Commissioner for Audrain County

Audrain County
Audrain County Courthouse
101 N Jefferson, Room 102
Mexico, MO 65265
(573) 473-5823
3. **Non-Action Item – Northeast Missouri Regional Planning Commission.** 10:15 – 10:30
Mari Macomber, Transportation Advisory Council Vice-Chair, and Derek Weber, Executive Director

121 S Cecil Street
Memphis, MO 63555
(660) 397-2688

MODOT PRESENTATIONS.

4. **Non-Action Item – Update from MoDOT’s Northeast District.** 10:30 – 10:45
Paula Gough, Northeast District Engineer
5. **Action Item – Medical Plan Funding Recommendations for Calendar Year 2021.** 10:45 – 11:00
Ashley Halford, Medical and Life Insurance Plan Board Chair
6. **Non-Action Item – Customer Service Update.** 11:00 – 11:15
Tom Blair, St. Louis District Engineer, and Eric Bernskoetter, Assistant Motor Carrier Services Director
7. **Non-Action Item – Presentation on the Missouri Coalition for Roadway Safety.** 11:15 – 11:30
Nicole Hood, State Highway Safety and Traffic Engineer, and Jon Nelson, Assistant to the State Highway Safety and Traffic Engineer

PUBLIC COMMENT PERIOD.

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues by signing in at the registration desk by 9:30 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

All items on the Consent Agenda require Commission Action.

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under “Items Removed from the Consent Agenda”. (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

BUSINESS ISSUES.

1. City of Bowling Green, Economic Development.

Consideration of the award of Cost Share Economic Development set-aside funds to the City of Bowling Green for a project that constructs a break-in access and turn lanes on Route 54 into the Industrial Park.

Ed Hassinger, Chief Engineer

2. City of Carthage, Governor’s Transportation Cost Share Program.

Consideration of the revised scope and reduced award to the City of Carthage to widen and improve Hazel Avenue from Fairview Avenue to George Phelps Boulevard under the Governor’s Transportation Cost Share Program.

Ed Hassinger, Chief Engineer

3. The Grain Valley Mercado Transportation Development District, Consideration of the Project and Appointment of an Advisor.

Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD’s Board of Directors.

Chris Redline, Kansas City District Engineer

4. Rest Areas, Welcome Centers and Truck Parking Management Services.

Consideration to execute a three year contract with the option for two one-year extensions for management services including building maintenance, grounds maintenance, and janitorial services at rest areas, welcome centers, and truck parking facilities.

Ben Reeser, General Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

5. Approval of Plans for Condemnation.

Request for ratification of staff approval of detailed right of way plans on various routes.

Travis Koestner, State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
St. Louis / Jefferson	61 / 67	J6S3296

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **MoDOT Briefing Report.**
Patrick McKenna, Director
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2021.**
Year-to-Date. Period ending June 30, 2021
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer